

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors

Wednesday, March 28, 2018

6:00 PM

Sterling Heights City Hall
City Council Chambers
40555 Utica Road
Sterling Heights, Michigan 48313

**Location and Time Change: 6:00 p.m. at the Sterling Heights City Hall
City Council Chambers**

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-673](#) **March 14, 2018 Board of Directors Workshop Meeting.Draft**
Attachments: [March 14, 2018 Board of Directors Workshop Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-674](#) **Receipt of Correspondence**
B. [2018-670](#) **February 2018 Outreach Requests Packet**
Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [February 2018 Outreach Requests Packet](#)

7. Old Business

None

8. New Business

A. 2018-671 Wastewater Master Plan Presentation**Sponsors:** Suzanne Coffey**Indexes:** Planning Services**Attachments:** [GLWA Wastewater Master Plan Presentation Board Meeting March 28 2018](#)**B. 2018-645 GLWA-CON-234****Conner Creek CSO Basin Rehabilitation****Vendor: Weiss Construction Co., LLC****Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [GLWA-CON-234-Procurement Board Summary-RFB src minor edits 3-12-18](#)[GLWA-CON-234 Ops.check.draft](#)[Vendor Response - GLWA-CON-234](#)[GLWA-CON-234 RFB Bid Tab](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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C. 2018-642 GLWA-CS-198**Asset Management Planning****Sponsors:** Suzanne Coffey**Indexes:** Planning Services**Attachments:** [Operations and Resource Checklist](#)[Procurement Board Summary-RFP](#)[GLWA-CS-198 Evaluation Score Sheet v2](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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D. 2018-578 RFB 1113 Sulfur Dioxide - PVS Technologies, Inc.**Sponsors:** Suzanne Coffey (WRRF)**Indexes:** Wastewater Operations**Attachments:** [RFB 1113 Sulfur Dioxide no response vendor March 9](#)[Sulfur Dioxide Market Analysis 28March18 NB FINAL](#)**Legislative History**

3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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E. [2018-579](#) RFB 1118 Ferric Chloride - Kemira Water Solutions, Inc.

Sponsors: Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
Attachments: [Ferric Chloride Market Analysis 28March18 MK JG FINAL March 9](#)
[Ferric Chloride No Response Follow Up 28March18 MK JG FINAL March 9](#)
[Ferric Chloride Procurement Checklist 28March18 MK JG FINAL March 9](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of Directors
Committee

F. [2018-643](#) RFB 1123 Sodium Hypochlorite - PVS Nolwood Chemicals

Sponsors: Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
Attachments: [Sodium Hypochlorite Market Analysis 28March18 JG FINAL March 9](#)
[Sodium Hypochlorite No Response Follow Up 28March18 JG FINAL March 9](#)
[Sodium Hypochlorite Procurement Checklist 28March18 JC FINAL March 9](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of Directors
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**G. [2018-644](#) RFB 1124 Hauling of Biosolids to Disposal Sites
Custom Ecology of Ohio, Inc.**

Sponsors: Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
Attachments: [Biosolids Hauling No Response Follow Up 28March18 JG FINAL March 9](#)
[Biosolids Hauling Pricing Tabulation 28March18 JG FINAL March 9](#)
[Biosolids Hauling Procurement Checklist 28March18 JG FINAL March 9](#)

Legislative History

3/14/18 Operations and Resources Recommended for Approval to the Board of Directors
Committee

**H. [2018-633](#) GLWA-CS-055
Proposed Change Order No. 1
Professional Engineering Services for Yard Piping, Valves, and
Venturi Meters at Water Works Park**

Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA-CON-055 Procurement Board Summary](#)
[GLWA-CON-055 Procurement Checklist](#)

Legislative History

	3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
I.	<u>2018-635</u>	GLWA-DB-093 Design-Build Roofing Repair and Replacement for the 1930's Filter Building of the Springwells Water Treatment Plant	
	<u>Sponsors:</u>	Cheryl Porter	
	<u>Indexes:</u>	Water Operations	
	<u>Attachments:</u>	<u>GLWA-DB-093 Procurement Board Summary</u> <u>GLWA-DB-093 Non Respondents Survey</u> <u>GLWA-DB-093 Detailed Cost Breakdown</u> <u>GLWA-DB-093 Procurement Checklist</u>	
		<u>Legislative History</u>	
	3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
J.	<u>2018-636</u>	GLWA-CON-225 Orion Pumping Station Improvements	
	<u>Sponsors:</u>	Cheryl Porter	
	<u>Indexes:</u>	Water Operations	
	<u>Attachments:</u>	<u>GLWA-CON-225 Procurement Board Summary</u> <u>GLWA-CON-225 Bid Tabulation</u> <u>GLWA-CON-225 Procurement Checklist</u>	
		<u>Legislative History</u>	
	3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
K.	<u>2018-637</u>	GLWA-CON-253 Springwells Water Treatment Plant Reservoir Fill Line Improvements	
	<u>Sponsors:</u>	Cheryl Porter	
	<u>Indexes:</u>	Water Operations	
	<u>Attachments:</u>	<u>GLWA-CON-253 Procurement Board Summary</u> <u>GLWA-CON-253 Bid Tabulation</u> <u>GLWA-CON-253 Procurement Checklist</u>	
		<u>Legislative History</u>	
	3/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors

L. [2018-638](#) **GLWA-CON-089A**
Low Voltage Wiring
Sponsors: Jeffrey Small
Indexes: Information Technology
Attachments: [Procurement Board Summary \(Final\).docx](#)
[Operations Resource Checklist \(Final\).docx](#)
[Bid Tab GLWA-CON-089A.pdf](#)
[GLWA-CON-089A-Non Respondents.xlsx](#)
Legislative History
3/14/18 Operations and Resources Committee Recommended for Approval to the Board of Directors

M. [2018-678](#) **Scheduling of Public Hearing for FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Water Conveyance System - Water Works Park to Northeast Transmission Main Project and Lake Huron Water Treatment Plant Sludge System Improvements Project**
Attachments: [GLWA Reso. 2018-678 CONVEYANCE 84 TRANS Public Hearing Notice- FINAL](#)
[GLWa Reso. 2018-678 LHWTP Public Hearing Notice- FINAL2](#)
[GLWA Reso. 2018-678 Resolution - Conveyance System Transmission Main](#)
[GLWA Reso. 2018-678 Resolution - LHWTP](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. [2018-683](#) **CEO's Report - March, 2018**

Sponsors: Sue F. McCormick

Attachments: [CEO Report March 28, 2018 - Financial Services Group, General Counsel Repc](#)

12. Other Matters

13. Adjournment